

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Special Meeting of Council

Monday, March 28, 2022, 6:00 p.m.

Gary Shepherd Hall -102 Derby Street West, Alexandria, Ontario K0C 1A0

PRESENT: Mayor: Jamie MacDonald
Deputy Mayor: Carma Williams
Councillor: Jacques Massie
Councillor: Brenda Noble
Councillor: Jeff Manley
Councillor: Johanne Wensink
Councillor: Michael Madden

ALSO PRESENT: CAO/Clerk: Sarah Huskinson

- 1. CALL TO ORDER**
- 2. DECLARATIONS OF PECUNIARY INTEREST**
- 3. ACCEPT THE AGENDA(Additions/Deletions)**

Resolution No. 1

Moved By Carma Williams

Seconded By Jacques Massie

That the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council on Monday March 28, 2022.

Carried

- 4. ADOPTION OF PREVIOUS MINUTES**
- 5. DELEGATION(S)**
- 6. STAFF REPORTS**
- 7. UNFINISHED BUSINESS**
- 8. CONSENT AGENDA**
- 9. NEW BUSINESS**
- 10. NOTICE OF MOTION**
- 11. QUESTION PERIOD**
- 12. CLOSED SESSION BUSINESS**

Resolution No. 2

Moved By Brenda Noble

Seconded By Jeff Manley

Proceed "In Closed Session",

Union (as this matter deals with labour relations or employee negotiations they may be discussed in closed session under sections 239 (2)(d) of the *Ontario Municipal Act*);

And adopt the minutes of the Municipal Council Closed Session meeting of February 28, 2022.

Carried

Resolution No. 3

Moved By Jacques Massie

Seconded By Michael Madden

That we return to the Special Meeting of Council at 6:19 p.m.

Carried

13. CONFIRMING BY-LAW

14. ADJOURN

Resolution No. 4

Moved By Johanne Wensink

Seconded By Jeff Manley

There being no further business to discuss, the meeting was adjourned at 6:20 p.m.

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor